

EXHIBIT 4

1L0002-50
THE LAMBETH CO

AMF00123978

POB

NAME/ADDR FILE MAINTENANCE

Action (1) C (Note: A = Add, C = Change, D = Delete)

Account Number (6) 10120012-10

Type (1) 1 (Note: 1 = Name/Addr, 2 = Dup1, 3 = Dup2)

Line 1 (30)

The Lambeth Co

P

Line 2 (30)

Co Stanley Chais

Line 3 (30)

Line 4 (3)

City (20)

Redacted

(Note: Type 1 Information Only)

Short Name (12) Lambeth SS-ID # (11) **Redacted** 7582

Dividend/Interest Withholding (1) (Note: N = Do Not Withhold)

Group Name (10) Chais

Comps P Memos P Statements P (Note: N = Do Not Print)

Profits Dividends Interest (Note: S = Send, R = Reinvest)

Type 1	<u>R</u>	-	-
2	-	-	-
3	-	-	-
4	-	-	-
5	-	-	-
6	-	-	-

10120012-1

10/201

NAME/ADDR FILE MAINTENANCE

Action (1) _____ (Note: A = Add, C = Change, D = Delete)

Account Number (6) _____

Type (1) *4* (Note: 1 = Name/Addr, 2 = Dupl, 3 = Dup2)

Line 1 (30) *Stanley Chus*

Line 2 (30) _____

Line 3 (30) _____

Line 4

City (20)

Redacted

(Note: Type 1 Information Only)

Short Name (12) _____ SS-ID # (11) _____

Dividend/Interest Withholding (1) _____ (Note: N = Do Not Withhold)

Group Name (10) _____

Comps *P* Memos *P* Statements *P* (Note: N = Do Not Print)

Profits Dividends Interest (Note: S = Send, R = Reinvest)

Type 1 _____

2 _____

3 _____

4 _____

5 _____

6 _____

11 Aug 08 19:25

p.1

CW

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROFT

KINDLY WIRE THE FOLLOWING ON Aug. 18, 2008

<u>Account</u>	<u>Account #</u>	<u>Amount</u>
✓ BRIGHTON	1 P0161-3-0	\$8,000,000 9 mil
*	1 L0102-5-0	\$13,000,000 13.1 mil
*	1 P0131-5-0	\$4,000,000 4 mil
*	Total	26.1 mil

✓ to their respective accounts at city
NATIONAL BANK.

Spoke to J. ok.
Front M.

I don't.
Starby Chais

8/11/08

212-838-4061

Jodi, This IS a Revision to Lamothe.

IT WAS 12 NOW IT IS 13^{13.1} mil

fb

22 Jul 08 16:35

p. 1

July 22, 2008

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROPI

KINDLY WIRE THE FOLLOWING ON 8/18/08

<u>Account</u>	<u>Account #</u>	<u>Amount</u>
BRIGHTON	1 P 0061-5-0	\$ 8,000,000 + 1. = 9 mil
LAMOETH	1 L 0002-5-0	\$ 12,000,000 + 100M - 12,100 000 -
POPHAM	1 P 0031-5-0	\$ 4,000,000
		<u>Total \$24,000,000</u>

to their respective accounts at city NATIONAL BANK.

Yours,
Jody Crops

AMF00123982

04 Aug 08 19:02

P.1

BERNARD MADOFF

885 THIRD AVE
NYC, NY

212-838-4061

ATTN JODY ERUPIKINDLY WIRE THE FOLLOWING ON ~~8/15/08~~~~8/15/08~~
8/18/08

Brighton - \$1,000,000

Lambeth - \$100,000

*Frank Chais
Jody Erupi*

HALPERN & MANTOVANI
AN ACCOUNTANCY CORPORATION16530 VENTURA BOULEVARD, SUITE 611
ENCINO, CALIFORNIA 91436TELEPHONE (818) 385-0111
FACSIMILE (818) 385-0556**FACSIMILE COVER LETTER**DATE: 7/22/08COMPANY: Massey# OF PAGES: 2 (including cover)ATTENTION: Jodi CevoliFAX #: 212-838-4061

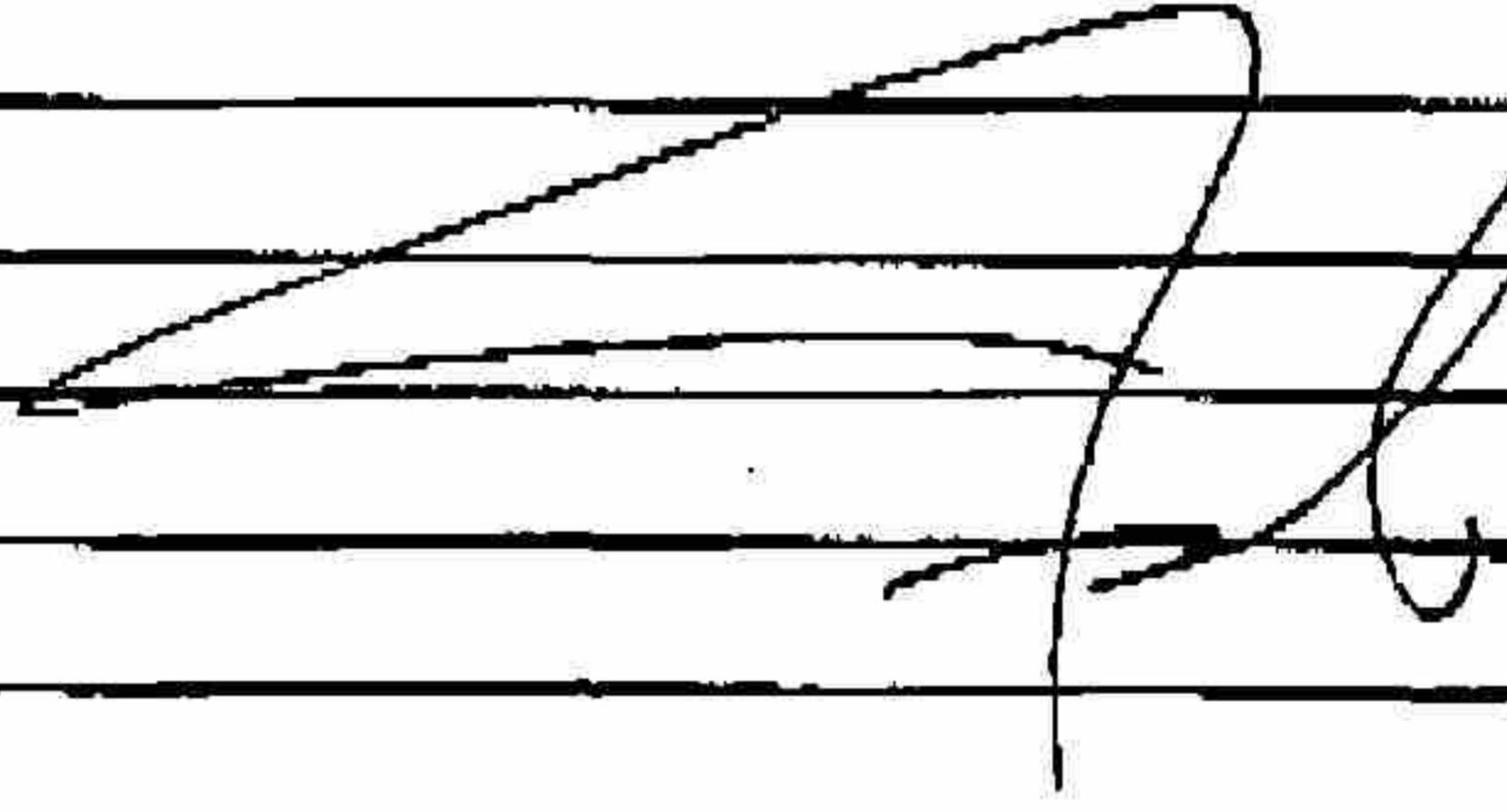
FROM: Frank Mantovani

MESSAGE:

Jodi - SEE ATTACHED LETTER FROM STANLEY -

Please call me if you have any
QUESTIONS OR NEED ANY ADDITIONAL
INFO -

The WITHDRAWAL DATE IS 8/18 -



4/21/08

BERNARD MADOFF

885 THIRD AVE

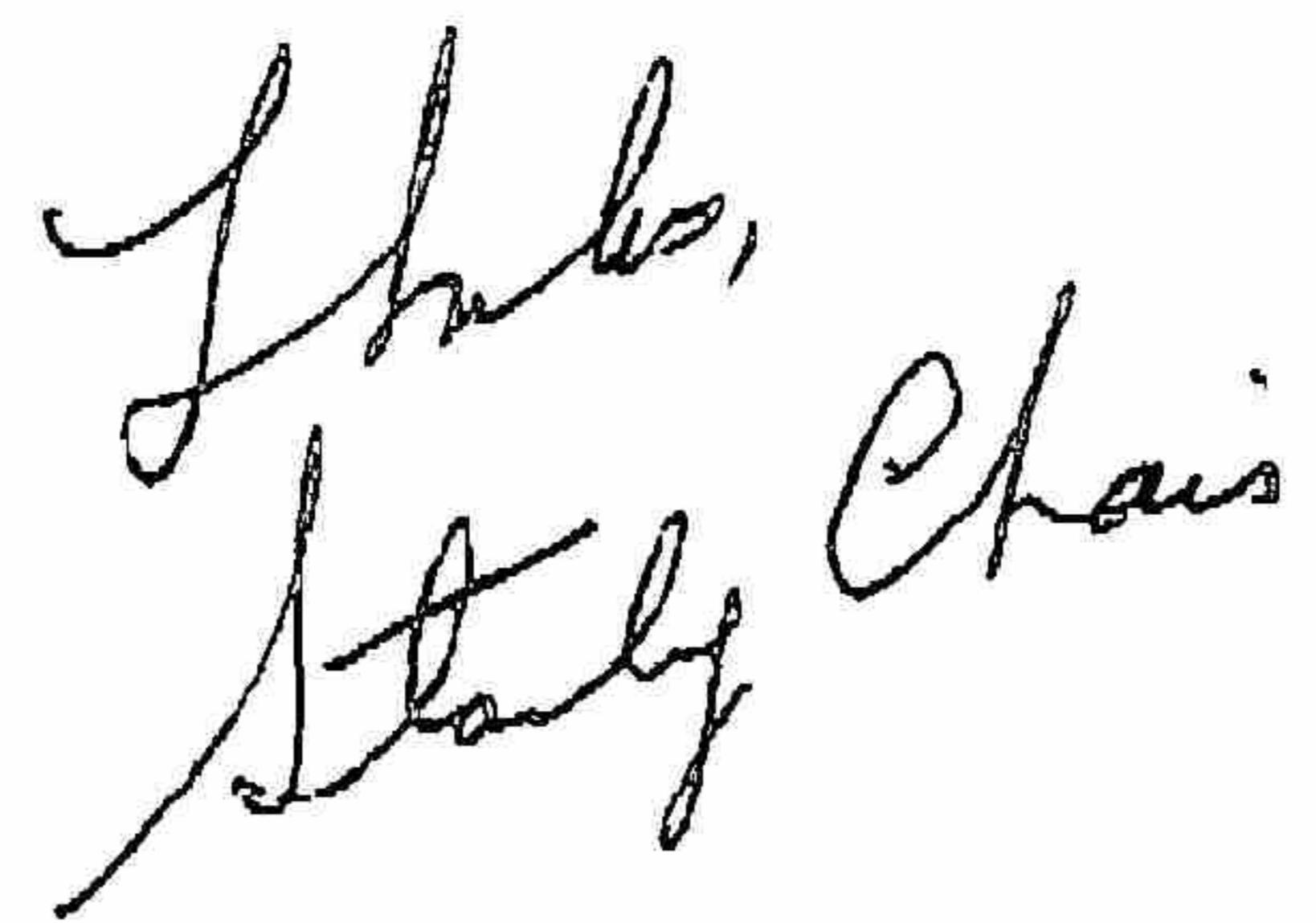
NYC, NY

ATTN

JODY CROPS

KINDLY WIRE THE FOLLOWING ON MAY 19, 08

<u>NAME</u>	<u>Acct #</u>	<u>Amount</u>
BRIGHTON	150061-3-0	4,000,000 — 3,500,000. —
LAMBETH	1L0002-3-0	9,000,000 —
OPHAM	1P0031-3-0	1,500,000 —
		TOTAL 14,5MILLION


 Stan Chais

2/20/08

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROP

KINDLY WRITE THE FOLLOWING ON 3/17/08

④	<u>NAME</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>	✓
	<u>BRIGATON</u>	1 B 0061-3-0	SEVEN MILLION	
⑤	<u>LAMBERT</u>	1 L 0002-3-0	twelve "	✓
	<u>DOPHAM</u>	1 P 0031-3-0	five "	✓
			Total 24 MILLION	

Stabs,
Stanley Chais

3-3/17

(A)
1/23/08

BERNARD STAOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE THE following on FEB 18, 2008
to COB, BEVERLY HILLS
NAME Account Amount
BRIGHTON 1B0061-3-0 2,540,000. ~~xx~~
1L0002-3-0 780,270.21

LAURETH

I. Sants
Stan Chais 5-21/19

FROM: STAN CHAIS

FAX NO. Redacted

Nov. 19 2007 06:58PM P1

BERNARD MADOFF
885 THIRD AVE
NYC, NY

11/20/07

ATTN JODY ERUPP

KINDLY WIRE THE FOLLOWING ON 12/17/07.

<u>NAME</u>	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO	1B0061-3-0	TEN MILLION

THE LAMBETH CO - 1L0002-3-0 twenty "

THE POPHAM CO 1P0031-3-0 six "

to their respective accounts at CNT,
Beverly Hills, CA

Total 36 MILLION

Stan
Stan Chais

12/7/08

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JOOPY CROPL

KINDLY ADD THE FOLLOWING TO WITHDRAWAL
REQUEST OF 11/20/07

<u>NAME</u>	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	B 0061-3-0	2 MILLION
THE LAMBETH CO	L 0002-3-0	4 "
THE PORPHAM CO	P 0031-3-0	1 "
THE FINAL TOTAL IS NOW		
BRIGHTON		12 MILLION
LAMBETH		2 "
POPHAM		7 "
	new total	43 MILLION

Thanks,
Stan Chais

GP

10/31/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

5-11/19/07

ATTN COPY ERONI

KINDLY WIRE THE FOLLOWING ON 11/19/07

<u>Acct #</u>	
THE BRIGHTON CO	1-B0061-3-0
THE LAMBETH CO	1-L 0002-3-0
THE POPHAM CO	1-P0031-3-0

1,075,000.00
2,856,691.97
4,367.70

to their accts at ENB, BEVERLY HILLS, etc

Stanley Chais

5-11/19

6D

REDACTED

07/24/2007 16:03

Redacted

STAN CHAIS

PAGE 81/86

BERNARD MADOFF
885 THIRD AVE
NYC, NY

7/27/07

ATTN JODY CLEUP

8/27/07

KINDLY WIRE THE FOLLOWING ON ~~8/27/07~~

<u>Acct #</u>	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON	1-B 0061-3-0	3 MILLION BRIGHTON
LAMBETH	1-L 0002-3-0	5 " " LAMBETH
POPHAM	1-P 0031-3-0	3 " " Popham
Total		11 MILLION

ND SEND TO CNB, BEVERLY HILLS, CA

Thanks,
Stan Chais

AMF00123992

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: Jody Clupi

KINDLY withdraw an additional
4 million from "THE LAMBERT CO" [#]Acct 1-L-0002-3-0
due on Aug 27, 07 to be wired to account at
CNB, Beverly Hills.

THE current total to be withdrawn
from LAMBERT is now NINE MILLION DOLLARS.

Stanley Chais

7-8/27

8/15/07

BERNARD MADOFF
885 PARK AV^E
NYC, NY

ATTN: Jody Cukier

THERE HAS BEEN A LOT OF LATE CAPITAL
REQUESTS. I AM THEREFORE CHANGING THE AMOUNTS
TO BE WIRED ON AUG 27 AS FOLLOWS:

	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON :	1- B0061-3-0	5 MILLION → BRIGHTON
LAMBETH	1- L0002-3-0	13 MILLION → LAMBETH
POPHAM	1- P0031-3-0	4 MILLION → POPHAM
		<u>Total 22 MILLION</u>

THIS SUPersedes LETTER OF 7/1/07.

Stan
Stan Chaix
8/15/07

Redacted

STAN CHAIS

PAGE 01/01

8/22/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CROPI

KINDLY withdraw the following additional
MONEY RE: LETTER OF 8/15/07 + work on 8/27

LANGEETH

acct #

1 - L0002-3-0

2 MILLION

BRIGHTON

1 - B0061-3-0,

1 MILLION

POPHAM

UNCHANGED

THIS WILL MAKE THE TOTAL FOR LANGEETH 15 MILLION.

" " " " FOR BRIGHTON 6 MILLION

" " " " POPHAM 4 ~~3~~ MILLION

Total 25 MILLION

Revis

Yours,
Stan Chais

GT

7/23/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: Jody Crolli

KINDLY WIRE THE FOLLOWING ON AUG. 13, 07:

<u>Acct</u>	<u>BRIGHTON</u>	<u>#</u>	<u>346ml</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1B0061.3-0	-		3,465,000.00
THE LAMBETH CO ✓	1L0002.3-0	-	406ml	420,361.56
				Total 3,885,361.56

Yours,

Stan Chais

5-8-07

GD

Redacted

p. 1

BERNARD MADOFF
885 THIRD AVE
NYC, NY

4/24/07

ATTN JOOY CROP

KINDLY WIRE THE FOLLOWING ON 5/21/07
✓ THE BRIGHTON CO — 1-60061-3-0 — AMOUNT
NAME CUST VERIFIED # AMOUNT
THE BRIGHTON CO — 1-60061-3-0 — 6 MILLION

✓ THE LAMBETH CO — 1-60002-3-0-18 MILLION

✓ THE POPHAM CO — 1-P0031-3-0-4 MILLION

Total 28 MILLION

Thanks,
Stanley Chais

5-5/21

FROM : STAN CHAIS

FAX NO.

Redacted

May. 15 2007 05:26PM P1

5/15/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDY WITHDREW AN ADDITIONAL
ONE MILLION DOLLARS FROM THE BRIGHTON CO
ACCT # 1-B0061-3-0 MAKING FOR A TOTAL
OF 6 MILLION FROM BRIGHTON.
LAMBETH AND PORHAM RETAIN THE SAME.

Reb to
5/21 w/D

Thanks,
Stanley Chais

AMF00123998

Redacted

p.1

3/15/07

BERNARD MADOFF

885 THIRD AVE

NYC, NY

ATTN Jooy Crouse JJS
REKINDLY LOWER THE AMOUNTS TO BE
WIRED ON 3/19/07 AS FOLLOWS:

<u>Account</u>	<u>Amount, REDUCED</u>	<u>acct #</u>
BRIGHTON	SIX MILLION	1-B0061-3-0
	FIVE MILLION	1-L0002-3-0

LAMBETTE

POPHAM

That leaves	<u>5</u>	MILLION FROM BRIGHTON
	<u>10</u>	" LAMBETTE
	<u>4</u>	" POPHAM

Total 19 MILLION
 which leaves A total of 19 MILLION to
 be wired on 3/19/07

Stanley Chais

Redacted

p.1

11/20/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CROPI

KINDLY WIRE THE FOLLOWING ON 12/18/06.

<u>NAME</u>	<u>Acct #</u>	<u>Amount</u>
* AS ² THE <u>FREEHAND</u> ²⁵ <u>BRIGHTON</u>	1-50061-3-0 EDIT: BRIGHTON	9 MILLION Acct # Redacted 4-313 ✓
✓ THE <u>LAMBERT</u> Co	1-20002-3-0	30, MILLION ✓
✓ THE <u>POPKAM</u> Co	1-1P0031-3-0	5, MILLION
		Total

44 MILLION DOLLARS

Thanks,
Stanley Chais

SP/18

ABA 122016066111 ALL 3 ITEM CONNATL BK

AMF00124000

11/15/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JUDY ~~cc: upi~~

KINDLY WIRE THE FOLLOWING ON 11/15/06

	Acct #	Amount
<u>BRIGHTON</u> Frechand CO	1B0061-3-0	\$ 710,967.59
<u>ED LAMBETH</u> CO	1L0002-3-0	2,192.32
Mark on 13 th or wire on 15 th		
<u>P. PHAM</u> CO	1P0031-3-0	\$ 75,000. xx
		788,159.91

Thanks,
Stanley Chais

5-11/15

11/7/06

BERNARD HADOFF
885 THIRD AV
NYC, NY

ATTN JODY CRUPI

KINDLY ADD \$80,000. - FROM THE
UPCOMING LAMBETH WITHDRAWAL — WHICH
WOULD MAKE THE AMOUNT TO BE WITHDRAWN
\$82,129.32 (AND WHIKED)

Thanks,
Stan Chais

✓

Redacted

p.1

8/5/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY

KINDLY DISREGARD LETTER of 8/4/06
the following represents the correct
withdrawal to be wired on 8/28/06

<u>Account</u>	<u>Account #</u>	<u>Amount</u>
BRITTON	130061-3-0	5 MILLION
LAMBETH	120002-3-0	8 MILLION
POPHAM	1 P0031-3-0	1,500,000
		Total \$14,500,000.00

Thanks,
Stanley Chais

6/2

Redacted

p. 1

8/4/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 8/28/06

^{sc}
8/28/06

<u>Account</u>	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO.	1B0061-3-0	8 MILLION
THE LAMBETH CO	1L0002-3-0	4 MILLION
THE POTHAM CO	1P0031-3-0	1,200,000. -
Total 13,200,000. xx		80

Thanks

Stanley

Revised

5/2/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY TRANSFER THE FOLLOWING AMOUNTS to
ON MAY 22, 06
THE CHAIS & FAMILY TRUST ACCOUNT # 1C1017-3-0

FROM THE BRIGHTON CO Account # 1B0061-3-0 Amount
2 MILLION

THE LAMBETH CO 1-L0002-3-0

2 MILLION
4 MILLION

✓
5/22
2x

Stan
Stan Chais

5/2/06

S-5/22

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON MAY 22, 06.

	<u>Acct #</u>	<u>AMOUNT</u>
THE <u>BRIGHTON</u> Co	1-B0061-3-0	1 MILLION
THE <u>LAPDETH</u> Co	1-L0002-3-0	6 MILLION
THE <u>POPHAM</u> Co	1-P0031-3-0	1 MILLION
		Total <u>8 MILLION</u>

to CITY NAT'L BANK.

Thanks,
Stan Chais

Redacted

2/21/06

p.1

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JAMES CRUPI

KINDLY withdraw the following on ^{3 bank}
account to CITY NAT'L BANK, BEVERLY HILLS, CAL

Account	Amount
BRIGHTON	3 MILLION
LAMBETH	5 MILLION
POPHAM	3 MILLION
	11 MILLION

IN ADDITION withdraw the following:

BRIGHTON	1 B 0001-3	7 MILLION	N+S 3/20
LAMBETH	1L 0002-3	9 MILLION	
		16 " "	TRANSFERRED

AND TRANSFER to

STANLEY CHAIS #1 1C 1007
TRUST 1017-3-0

Yours truly,
Stanley Chais

P.S. THIS MEANS THAT 10 MILLION withdrawn FROM BRIGHTON
14 MILLION " " " LAMBETH
3 MILLION " " " POPHAM
 Grand Total 27 MILLION

Redacted

p.1

2/6/06

BERNARD NADOFF
885 THIRD AV
NYC, NY

ATTN: JODY CRUPI (or ERIC)

KINDLY CHANGE THE AMOUNT TO
BE WITHDRAWN FROM "THE LAMBETH CO,"
ACCT # 1-L 0002-3 FROM 30 MILLION TO
TEN MILLION ONE HUNDRED THOUSAND (10,100,000) TO
BE WIRED ON 2/15/06.

The withdrawal from "THE BRIGHTON CO,"
REMAINS UNCHANGED

Thanks,
Stanley Chais

Redacted

p.1

1/13/06

BERNARD HADDOFF
885 THIRD AVE
NYC, NY

ATTN - JODY CRUPI

KINDLY withdraw 30 MILLION DOLLARS
FROM THE LAMBETH CO, Acct #, L-0002-5-0, AND
\$790,000 FROM THE BRIGHTON CO, Acct #, B-0061-5-0,
AND WIRE ^{BRIGHTON - 296ml} _{to} C, TY NAT'L BANK
AND WIFE ^{391ml} _{to} their RESPECTIVE ACCOUNTS
AND WIRE

2/15/06

Glads.
Stanley Chais

BERNARD MADOFF
885 THIRD AVE
NYC, NY

11/22/05

ATTN
JOEY CRUPI

KINDLY withdraw the following:

<u>NAME</u>	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO.	180061-3-0	5 MILLION
THE LAMBETH CO	1L0002-3-0	12 MILLION
THE POPHAM CO	1P0031-3-0	4 MILLION

AND WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, BEVERLY HILLS, CAL ON 12/12/05

Yours Truly,

Stanley Chais

Total
21 MILLION

Redacted

p.1

11/23/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN

JODY CROPI

PLEASE CHANGE THE withdrawal request
for the LAMBETH Co., on 11/22/05 acct #L00023-2
from 12 MILLION to Fourteen Million

J. Lander

Stanley Chais

Redacted

p.1

7/25/05

BERNARD MADEFF
885 THIRD AVE
NYC, NY

~~5/8/22~~

ATTN: JODY CROPI

KINDLY withdraw the following
AND WIRE TO THEIR RESPECTIVE ACCOUNTS
AT CITY NATIONAL BANK, BEVERLY HILLS, CA OR

<u>8/22/05</u>	<u>NAME</u>	<u>acct #</u>	<u>Amount</u>
	THE <u>BRIGHTON</u> Co	100002-3-0 100061-3-0	4 2.5 MIL
	THE <u>LAMBETH</u> Co	100002-3-0	5 MIL
	THE <u>FOPHAM</u> Co	100031-3-0	2 MIL
			9.5 MIL TOTAL

Yours,
Stanley Chais

FROM :STAN, CHAIS

FAX NO.

Redacted

Apr. 27 2005 12:30AM P1

4/26/05

BERNARD HADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY withdraw the following, and
WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, BEVERLY HILLS ON MAY 16, 05

BRIGHTON — ~~35177.23~~ 40 986-13

LAMBETH — 11,972.23

POPHAM — 0

Spanker,
Stanley Chais

AMF00124013

4/26/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY withdraw the following, and
wire to their respective accounts at
CITY NATIONAL BANK, BEVERLY HILLS on MAY 16, 05

BRIGHTON — ~~35111.23~~ 40986.13

LAMBETH — 11,972.23

POPHAM — 0

Stanley,
Stanley Chais

Redacted

p. 1

3/1/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY withdraw the following
AND WIRE TO THEIR RESPECTIVE ACCOUNTS
ON 3/2/05

<u>NAME</u>	<u>Account #</u>	<u>Amount</u>
THE BRIGHTON Co	1B0061	9 MILLION
THE LAMBETH Co	1L0002	" "
THE POPHAM Co	1P0031	5 "
		<u>26 MILLION</u>

Thanks,
Stanley Chris

Redacted

p.1

1/29/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CKUPI

KINDLY MAIL A CHECK FOR 1,779.78
FROM THE LAMBETH CO Acct # 11-60002-3
to HALPERN + MANTOUANI AT YOUR CONVENIENCE.

Thanks,

Stanley Chris

S-1/31/05

AMF00124016

11/18/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ACTN
JODY CROPP

KINDLY WIRE THE FOLLOWING ON 12/13/04
to their respective accounts at CITY NATIONAL
BANK, BEVERLY HILLS CAC

	Acct#	AMOUNT
✓ BRIGHTON	1B0061-3-0	5 3 MILLION
✓ LAMBETH	1L002-3-0	10 MILLION
✓ PORPHAN	1P0031-3-0	3 MILLION

Stanley

Stanley Chais

Redacted

p.1

8/27/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JOY CRUPI

KINDLY withdraw the following:

<u>NAME</u>	<u>✓</u>	<u>Acct#</u>	<u>AMOUNT</u>
THE BRIGHTON Co	BRIGHTON	1-B0061-3	5 MILLION, 100,000 (5,100,000) \Rightarrow (5.100)
THE LAMBETH Co	LAMBETH	1-L0002-3	3 MILLION FIVE HUNDRED thousand (3,500,000) \Rightarrow (3.500)
THE POPHAM Co	POPHAM	1-P0031-3	ONE MILLION SIX HUNDRED THOUSAND (1,600,000) \Rightarrow (1.600)
<u>total</u> (10,200,000)			<u>total</u> $\frac{10 \text{ million}}{10 \text{ million}}$

AND wire to their respective accounts at (10.2)
CITY NATIONAL BANK, BEVERLY HILLS, CA on AUG 23 04

Thanks,
Stanley Chris

FROM : STAN CHAIS

FAX NO.

Redacted

Apr. 30 2004 06:17PM P1

4/30/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROPI

KINDLY WIRE THE FOLLOWING ON 5/28/04
TO THEIR RESPECTIVE ACCOUNTS AT CITY
NATIONAL BANK, BEVERLY HILLS, CAL

THE BRIGITON CO — 2 MILLION DOLLARS

THE LAMBETH CO — 5 "

THE POPHAM CO — 1.5 "

TOTAL — 8.5 MILLION

Thanks,

Stanley Chais

AMF00124019

FROM : STAN CHAIS.

FAX NO. Redacted

May. 24 2004 04:48PM P1

5/27/04

BERNARD MADOFF
885 TIFERET AVE
NYC, NY

ATTN
JOOT CRUPI

PLEASE WIRE \$25,000.00 from BRIGHTON,
AND MAIL \$414.73 from LAMBETH AT YOUR
earliest CONVENIENCE.

5/26
BRIGHTON

5/26

Thank,
Stanley Chais

16000230

✓
m

AMF00124020

FROM :STAN CHAIS

FAX NO.

Redacted

May. 03 2004 01:51PM P1

5/3/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPP

KINDLY TRANSFER \$ 3,331.42 FROM THE
POPHAM CO to THE LAMBETH CO., AT YOUR
EARLIEST CONVENIENCE.

Thanks,

Stan Chais

cts 5/3

AMF00124021

2/25/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JOEY CRUPI

KINDLY WIRE THE FOLLOWING ON MAR 22, 04

<u>COMPANY</u>	<u>ACCOUNT*</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1-B 002-3-0 0061	8 MILLION
THE LAMBERT CO	1-L 0064-3-0 002	11 MILLION
THE FORTIER CO	1-P 0031 30 ?7	4 MILLION
		23 MILLION

to their respective accounts at CITY NATIONAL
BANK, BEVERLY HILLS, CAL

Stan
Stan Chais

Redacted

p.1

1/22/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROPI

KINDLY WIRE THE FOLLOWING ON 2/16/04
NAME Account # AMOUNT
THE BRIGHTON CO ✓ 1-B0061-3 860,000.00
THE LAMBETH CO ✓ 1-L0002-3 3,331.42
to their RESPECTIVE ACCOUNTS AT CITY NATIONAL BANK,
BEVERLY HILLS, CAL

Shabs.

Stanley Chais

FROM :STAN CHAIS

FAX NO. Redacted

Nov. 18 2003 07:06PM P1

11/19/03

BERNARD HADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CROPI

KINDLY WITHHOLDS THE FOLLOWING ON 12/12/03,
AND WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, 400 N. RIVERSIDE DRIVE, BEVERLY HILLS

BRIGHTON ✓ ————— 4 MILLION

LAMETH ✓ ————— 11 MILLION

POPHAM ✓ ————— 3 MILLION
—————
TOTAL 18 MILLION

Stan,

Stan Chais

AMF00124024

Redacted

7/28/03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

KINDLY WITHDRAW THE FOLLOWING

ON 8/2/03

THE BRIGHTON CO — THREE MILLION DOLLARS
THE LAMBETH CO — FIVE MILLION DOLLARS
THE POPHAM CO — THREE MILLION
" " MILLION TOTAL

AND WIRE TO THEIR RESPECTIVE ACCOUNTS
AT CITY NATIONAL BANK, BEVERLY HILLS, CAL.

Yours,
Stanley Chais

Redacted

5/9/03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

JODY CROPL

ATTN:

KINDLY WITHDRAW THE FOLLOWING
ON MAY 27, 2003 AND WIRE TO THEIR RESPECTIVE
ACCOUNTS AT CITY NATIONAL BANK.

	<u>Amount</u>
BRIGHTON	3 MILLION DOLLARS
LAMBETH	4 MILLION DOLLARS
POPHAM	2 MILLION DOLLARS
	TOTAL - 9

I bank,

Stanley Chase

Redacted

MAY 1, 03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CROPI

5/19/03
5/19/03

KINDLY WIRE THE FOLLOWING ON 5/19/03
to their respective accounts at CITY NATIONAL BK

400 NO. ROXBURY DR
BEVERLY HILLS, CAL

Account

1-B-0061-3-0

1-L-0002-3-0

Account Amount
BRIGHAM THE BRIGHAM CO 385,000.00
LAMBETH THE LAMBETH CO 118,450.41

Thanks,

Stanley Chais

Redacted

p. 1

2/25/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CLUP

KINDLY WIRE THE FOLLOWING ON
MAR 4, 03 to their respective accounts at
CITY NATIONAL BANK

<u>NAME</u>	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO	- 1B0061-3	NINE MILLION BRIGHTON
THE LAMBETH CO	- 1L0002-3	twelve MILLION LAMBETH
THE POPHAM CO	- 1P0031-3	FIVE MILLION POPHAM

Thanks,

Stanley Chais

Redacted

p.1

1/21/03

BERNARD MADOFF

885 THIRD AVE
NYC, NY

ATTN: JODY CUPP

KINDLY WIRE THE FOLLOWING TO
CITY NATIONAL BANK ON Feb 10, 2003.

	<u>Amount</u>	<u>Acct #</u>
BRIGHTON	670,000.00	1-15-0061-3-0
LAMBETH	835,249.32	1-L-0002-3-0
POPHAM	50,000.00	1-P 0031-3-0

L. Chais,

Stanley Chais

STANLEY CHAIS

Redacted

November 25, 2002

Jodi Crupi
Bernard Madoff Investments
885 Third Avenue
New York, NY 10022

Re: Wire instructions, The Lambeth Company, The Brighton Company and The Popham Company

Dear Jodi:

On December 16, 2002, please execute the following wires:

Please wire \$9,000,000.00 from The Lambeth Company Account #1-L0002-3-0 to:
The Lambeth Company, City National Bank account # Redacted 3864 ✓ *LAMBETH*

Please wire \$5,000,000.00 from The Brighton Company Account #1-B0061-3-0 to:
The Brighton Company, City National Bank account # Redacted 9352 ✓ *BRIGHTON*

Please wire \$3,000,000.00 from The Popham Company Account #1-P0031-3-0 to:
The Popham Company, City National Bank account # Redacted 9374 ✓ *PopHAM*

The address and ABA # for City National Bank is:
400 North Roxbury Drive
Beverly Hills, CA 90210
ABA #: 1220 16 066
Contact person: Theresa Kodani 310/888-6124

If you have any questions, please do not hesitate to call.

Truly yours,

Stanley C Chais
Stanley Chais

MGM/mydosa/Chais/mts-abb-madoff2

5-12/16

Redacted

10/28/02

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON ~~10/28/02~~

THE BRIGHTON CO 464,337.19

THE LAMBETH CO 215,625.41

Thank,
Stanley Chais

Redacted

p.1

7/31/02

BERNARD MADOFF

885 THIRD AVE

NYC, NY

~~ATTN:~~
JODY CRUPIKINDLY WIRE THE FOLLOWING ON 8/26/02

to CITY NATIONAL BANK, BEVERLY HILLS, CAL

	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO - BRIGHTON	1-10001-3	3 MILLION
THE LAMBETH CO - LAMBETH	1-20002-3	6 MILLION
THE POPHAM CO POPHAM	1-10031-3	2 MILLION
		Total 11 MILLION

Sincerely,

Stanley Chais

Redacted

p. 1

BERNARD RADOFF
885 THIRD AVE

4/27/02

JODY CRUPI

KINDLY withdrew the following
ON MAY 28 AND WIRE TO BANK ACCOUNTS AT
CITY NATIONAL BANK

THE BRIGHTON CO	<u>Account #</u>	<u>Amount</u>
THE LARSEN CO	-1-B-0061-3-0	4 MILLION
THE POPHAM CO	-1-P-0031-3	2 MILLION
		<u>TOTAL 10 MILLION</u>

Thanks,

Stanley Chais

Redacted

p. 1

BERNARD MADOFF
885 THIRD AVE
NYC, NY

2/28/02

ATTN
JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING AMOUNTS:

	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1-B0061-3	4 MILLION
THE LAMBETH CO	1-L0002-3	10 MILLION
THE POPHAM CO	1-P 0031-3	3 MILLION
		<u>Total 17</u>

AND WIRE ON MAR 25, 02 TO THEIR RESPECTIVE
ACCOUNTS AT CITY NAT'L BANK, BEVERLY HILLS, CA

Thanks,
Stanley Chais

1/22/02

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE \$ 2,250,000.00 (two million
two hundred fifty thousand), FROM THE LAMBERT CO.
#CCF# 1-2002-3 TO its account at CITY NATIONAL
BANK, ROXBURY DRIVE, BEVERLY HILLS, CAL on 2/1/02

Thanks,

Stanley Chais

03/14/2001 03:42

Redacted

PAGE 02

12/17/01

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CLOPI

KINDLY WIRE THE FOLLOWING ON 12/17/01
to CITY NAT'L BANK
400 No. RIVERSIDE DR
B. H. CAC

✓ BRIGHTON — THREE MILLION
✓ LAMBETH — ~~(6)~~ SIX MILLION
✓ POPHAM — THREE MILLION

Thanks,
Stacy Choi

8/6/01

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY withdraw the following:

	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO	1-B0061-3	4,000,000.00
THE LAMBERT CO	1-L002-3	2,500,000.00
THE POPHAM CO	1-P0031-3	3,000,000.00
		Total 9.5 million
AND <u>WIRE</u> to their respective accounts		
AT CITY NATIONAL BANK ON <u>AUG 27, 01</u> .		

Thanks,
Stanley Chais

4/25/01
~~4/25/01~~

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CLUPI

This LETTER IS TO SERVE AS
AUTHORIZATION FOR WILLIAM CHAIS TO WITHDRAW
MONEY (BY LETTER) FROM BRIGHTON, POPHAM, LAMBETH,
AND ALL THE VARIOUS CHAIS TRUSTS, AS WELL AS
UNICYCLE TRADING COMPANY

Frank,
Stanley Chais

P.S. I AM WRITING TODAY \$30,000 TO BE APPLIED TO
UNICYCLE CORP MONEY PURCHASE "PLAN," Acct # 1-00022-3 4/25
"ON DATE ALSO" " " " 640,000 1-00014-3 4/25

P.P.S. Below please find William Chais signature
William Chais

4/30/01

BERNARD MADOFF
885 THIRD AV
NYC, NY

ATTN: JODY CECUPI

ON MAY 14 PLEASE WIRE THE FOLLOWING:

THE BRIGHTON CO — 1,329.54 BRIGHTON
THE LAMBETH CO — 450,000.00 LAMBETH
IN ADDITION

ON MAY 28th PLEASE WIRE THE FOLLOWING:

THE BRIGHTON CO 1,500,000.00 - BRIGHTON
THE LAMBETH CO 4,000,000.00 - LAMBETH
THE POPHAM CO 1,000,000.00 - POPHAM

I will call to confirm all this
ON MONDAY

Thanks,
Mark Chais

STANLEY CHAIS

Redacted

March 7, 2001

Jodi Crupi
Bernard L. Madoff Investment Securities
885 Third Avenue
New York, NY 10022

Dear Jodi:

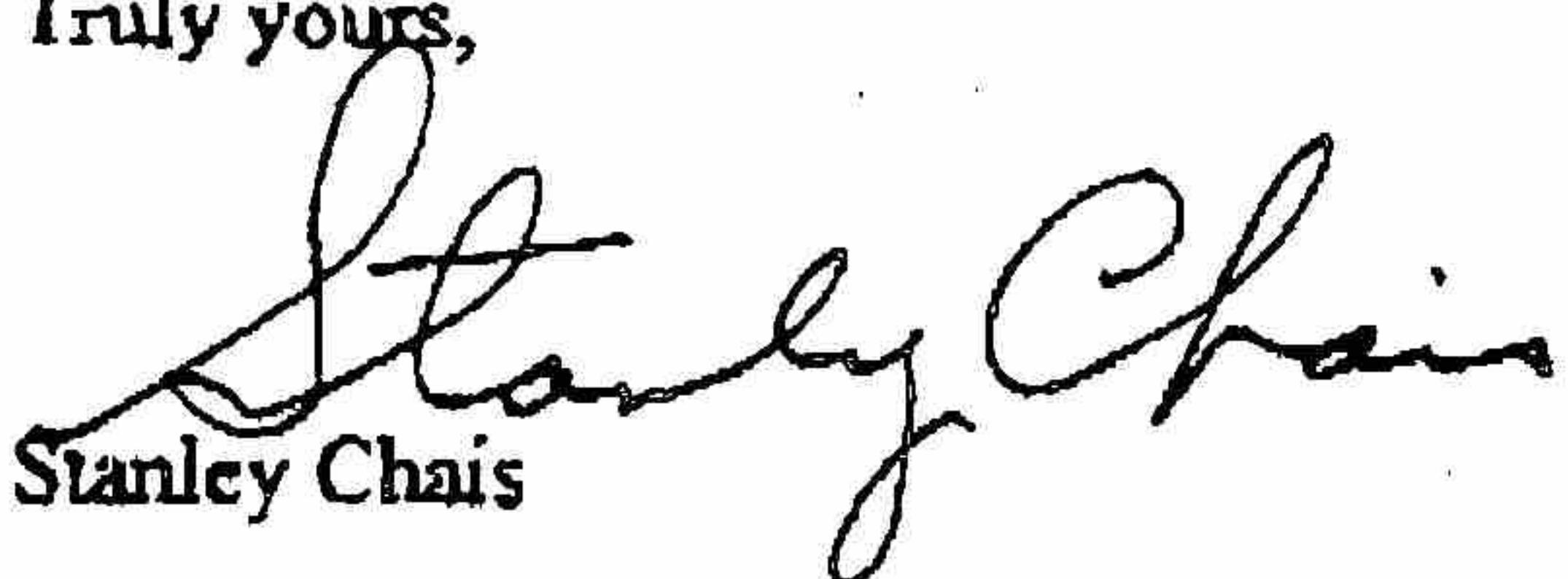
Please change the withdraw from Lambeth, Brighton and Popham on March 26,2001 as follows:

Lambeth Company	1-L0002-3	\$5,000,000.00 — LAMBETH
Brighton Company	1-B0061-3	\$3,000,000.00 — BRIGHTON
Popham Company	1-P0031-3	\$2,000,000.00 — POPHAM

and wire the funds to their respective accounts at City National Bank.

If you have any questions, please call me.

Truly yours,


Stanley Chais

E:\WPDATA\CHAISS\CHAISS054.WPD

2/26/01

BERNARD MANDOFF
885 THIRD AVENUE
NYC, NY

ATTN: JODY CUPP

THIS IS TO CONFIRM THAT MY PREVIOUS
INSTRUCTIONS FOR MONEY TO BE WIRED TO
BRIGHTON AND LAMBETH WERE IN ERROR.
THE CORRECT AMOUNT SHOULD HAVE READ:

BRIGHTON \$ 567,000.00

LAMBETH 51,141.07

THANKS FOR CORRECTING MY ERROR

Jody Cais

Nov-02-04 07:52P

BERAKD. MADOFF

1/24/01

885 THIRD AVE

NYC, NY

ATTN: JODY CRUPI

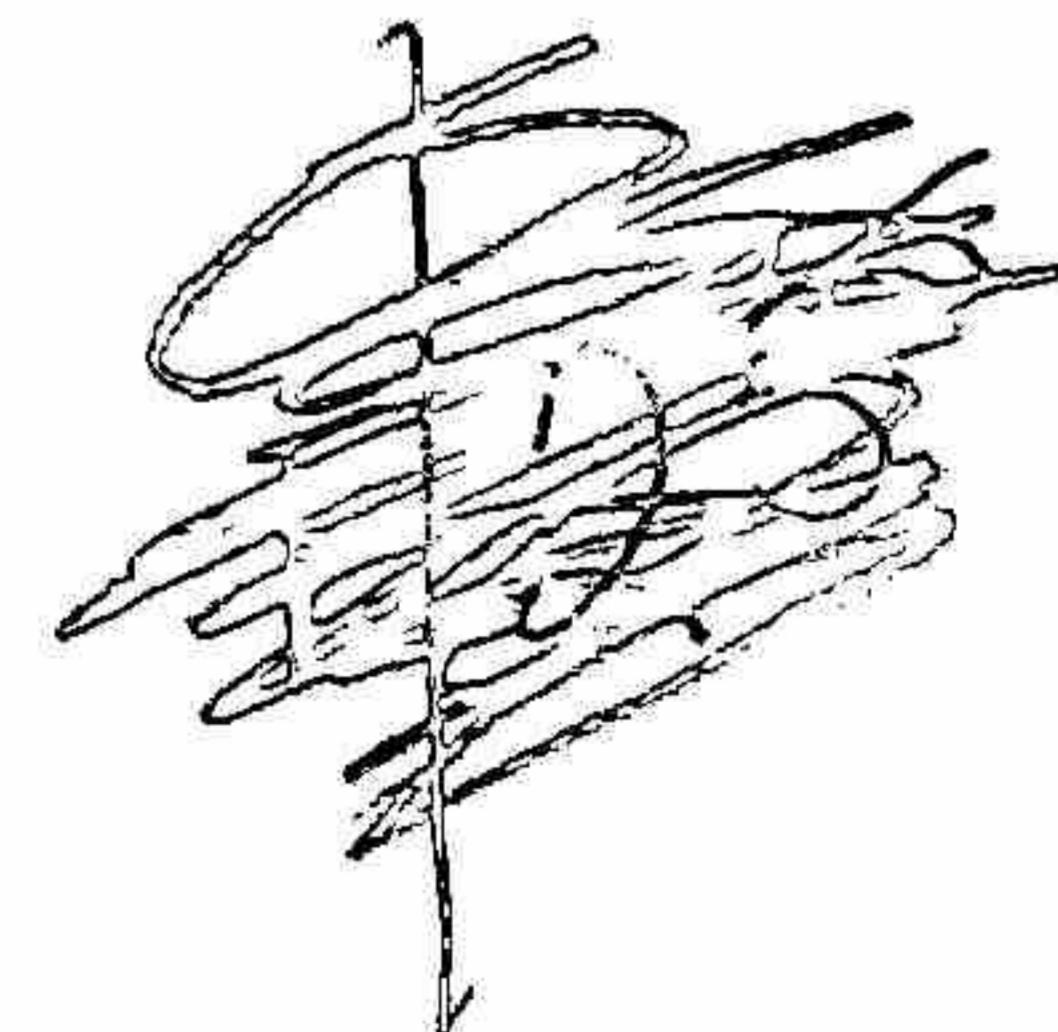
AS OF FEB 15, 2001 KINDLY withdraw.

	<u>Acct#</u>	<u>Amount</u>
The Brighton Co	1-30001-3	51,141.07
THE LAMBETH Co	1-60002-3	567,000.00

AND WIRE TO THEIR RESPECTIVE ACCOUNTS
AT CITY NATIONAL BANK, BEVERLY HILLS, CAL.

Thanks.

Stacy Crupi



FILE

Redacted

BERNARD MADOFF
885 THIRD AVE
NYC, NY

11/21/00

ATTN: JODY CRUPI

KINDLY WRITE THE FOLLOWING ON
DEC 18, 00 TO THEIR RESPECTIVE ACCOUNTS.

✓
BRIGHTON

THE BRIGHTON CO - two million, five
hundred thousand dollars (2,500,000.00).

✓
LAMBETH

THE LAMBETH CO - three million, five
hundred thousand dollars (3,500,000.00)

POPHAM

THE POPHAM CO - two million dollars (2,000,000.00)

✓
Thanks,

Stanley Choi

NOV 2, 2000

BERNARD MADOFF
885 THIRD AV
NYC, NY

ATTN JOY CRUPI

KINDLY ~~CHANGE~~ ^{SC} CHANGE DATE of
withdrawal of

The BRIGHTON CO 582,000.00

THE LAMBETH CO 378,636.98

960,636.98

to NOV 16, 2000.

SORRY FOR THE MISTAKE AND HOPE
THIS IS NOT A PROBLEM

Thank,
Stanley Chais

P.S. AND THERE WILL BE NO
WITHDRAWAL FOR FEB 6, 2001

7/28/00

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: Jodi Crupi

ON AUG 28 KINDLY WIRE THE FOLLOWING:

	<u>Amount</u>	<u>Acct #</u>
THE BRIGHTON CO	\$1,700,000.00	BRIGHTON 1-00061-3

THE LAMBETH CO \$4,000,000.00 LAMBETH 1-L0002-3

THE POPHAM CO * 1,300,000.00 POPHAM 1-P0031-3
7ml

+ 1,2

8.3
Thanks,

Stanley Chai

5/2/00

BERNARD MADOFF
885 THRO AVE
NYC, NY

ATTN: JOBY CRUPI

KINDLY WIRE THE FOLLOWING ON MAY 26

	<u>Acct #</u>	<u>Amount</u>
BRIGHTON ✓	1 - 60061-3-0	2 MILLION
LAMBETH ✓	1 - 60002-3-0	3 MILLION
POPFAM ✓	1 - P 0031-3-0	2 MILLION
		7 ml

Thanks.

Stanley Chair

5/1/02

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY withdraw (AND WIKE) the
FOLLOWING ON MAY 15, to CITY PATRONE BROK

	<u>Acct</u>	<u>Amount</u>
BRIGHTON ✓	1-B-0061-3-0	438,000.00
LANSETH ✓	1-L 0002-3-0	400,785.26
POPHAM ✓	1-P 0031-3-0	19,800.05

Spaks,
Stanley Chai

858 585.31

3/1/00

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE ON MAR 29, 00 THE
FOLLOWING:

THE BRIGHTON CO ✓
BRIGHTON

THE LAMBETH CO ✓
LAMBETH

THE POPHAM CO ✓
POPHAM

<u>Acct #</u>	<u>Amount</u>
1-00061-3	6 MILLION
1-00002-3	8 MILLION (8)
1-P-0031-3	3 MILLION
	Total 17 MILLION

Thanks,
Stanley Chais

Nov 19, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY withdraw the Following:

BRIGHTON ————— 4 MILLION

4 MILLION

LAMBETH —————

TOTAL
11,000,000

POPHAM ————— 3 MILLION to BE

wired to their RESPECTIVE BANK Accounts AT
CITY NATIONAL BANK on DEC 15, 1999

Thanks,

Stanley Chais

May-20-03 09:28A

P.01

AUG 9, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

~~8/31~~

KINDLY WIRE THE FOLLOWING
AMOUNTS ON AUG 31, 1999

BRIGHTON _____ 1,000,000.00
(1 MIL)

LAMBETH _____ 3,500,000.00
(3 1/2 MIL)

POPHAM _____ \$750,000.00
(SEVEN HUNDRED FIFTY)

Thanks,
Stanley Chair

Redacted

AMF00124050

AUG 4, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 8/16.

BRIGHTON — 115,200. — ✓

33,622.97 ✓

LAMBETH —

0 1L0002

POPMAN —

There WILL BE AN ADDITIONAL
WITHDRAWAL FOR THE LAST WEEK IN AUG.

LETTER WILL FOLLOW NEXT WEEK

Stanley
Stanley Chais

APR 26, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

~~ATTN:~~
JODY CRUPI

KINDLY withdraw the FOLLOWING:

	<u>Acct #</u>	<u>Amount</u>
CITYNAT2 THE BRIGHTON Co	1-B-0061-3	\$2,250,000.00
CITYNAT1 THE LAMBETH Co	1-L-0002-3	\$1,750,000.00
CITYNAT3 THE POPHAM Co	1-P0031-3	\$750,000.00

MONET to BE WIRED to their RESPECTIVE
ACCOUNTS AT CITY NATIONAL BANK, BEVERLY HILLS,
ON

MAY 27, 1999

Stanley

Stanley Chais

On Ac of these use Address:
Z

Redacted

5/19/99

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

ON MAY 28, 1999 PLEASE TRANSFER 10 MILLION
DOLLARS FROM THE "LAMBETH COMPANY" AND 10 MILLION
DOLLARS FROM THE "BRIGHTON COMPANY" (A TOTAL OF
20 MILLION DOLLARS), TO:
THE CHAIS 1991 FAMILY TRUST #1. 1C101730

On the SAME DAY, KINDLY TRANSFER 10
MILLION DOLLARS FROM THE CHAIS 1991 FAMILY TRUST #1
to AN ACCOUNT TO BE CALLED "THE CHILDREN OF STANLEY" 1C1284
"THE 1999 TRUST" FOR THE CHILDREN OF STANLEY
AND PAMELA CHAIS.

ADDITIONALLY, TRANSFER 10 MILLION DOLLARS FROM
the CHAIS 1991 FAMILY TRUST #1 to A NEW ACCOUNT
to BE CALLED "CHAIS INVESTMENTS" 1C1285
TAX ID # WILL FOLLOW SHORTLY.

Stanley,
Stanley Chais

Stanley

MAY 3, 1999

BERNARD HADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY withdraw the FOLLOWING:

	<u>Acct #</u>	<u>Amount</u>
CITYNAT 2 The BRIGHTON Co.	1-B-0061-3	202,253.70
CITYNAT 1 " LAMBERT "	1-L-0002-3	10,904.39
CITYNAT 3 " POPEHAN "	1-P-0031-3	7,949.06

Money to be wired MAY 14, 1999

This is IN ADDITION to previous request
of APR 26, 1999 for BRIGHTON - POPEHAN - LAMBERT 14

Thanks,
Stanley Chais

3/23/99

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CLUPI

THE FOLLOWING IS THE correct
WITHDRAWAL:

BRIGHTON	1-B0061	3.5 MILLION
LAMBETH	1-L0002	3.5 "
POPKHAM	1-P0031	2 "

PLEASE WIRE ON MAR 25, 1999 TO
CITY NATIONAL BANK, 400 NO. ROXBURY DR
BEVERLY HILLS, CAL

✓
Thank,

Stanley Chais

W

J

W

May 30 02 12:30p

P.O.

50 Aug 20, 1998

BERNARD MADOFF
895 THIRD AVE
NYC, NY

~~ATTN:~~
~~FRAN~~

KINDLY WIRE THE FOLLOWING ~~AS OF~~ ^{ON} 9/1/98

~~AS~~ ^{ON} 9/1/98

BRIGHTON — \$1,250,000. — CITYNAT 2 ✓

LAMBETH — \$2,250,000. — CITYNAT 1 ✓

POPHAM — \$900,000. — CITYNAT 3 ✓

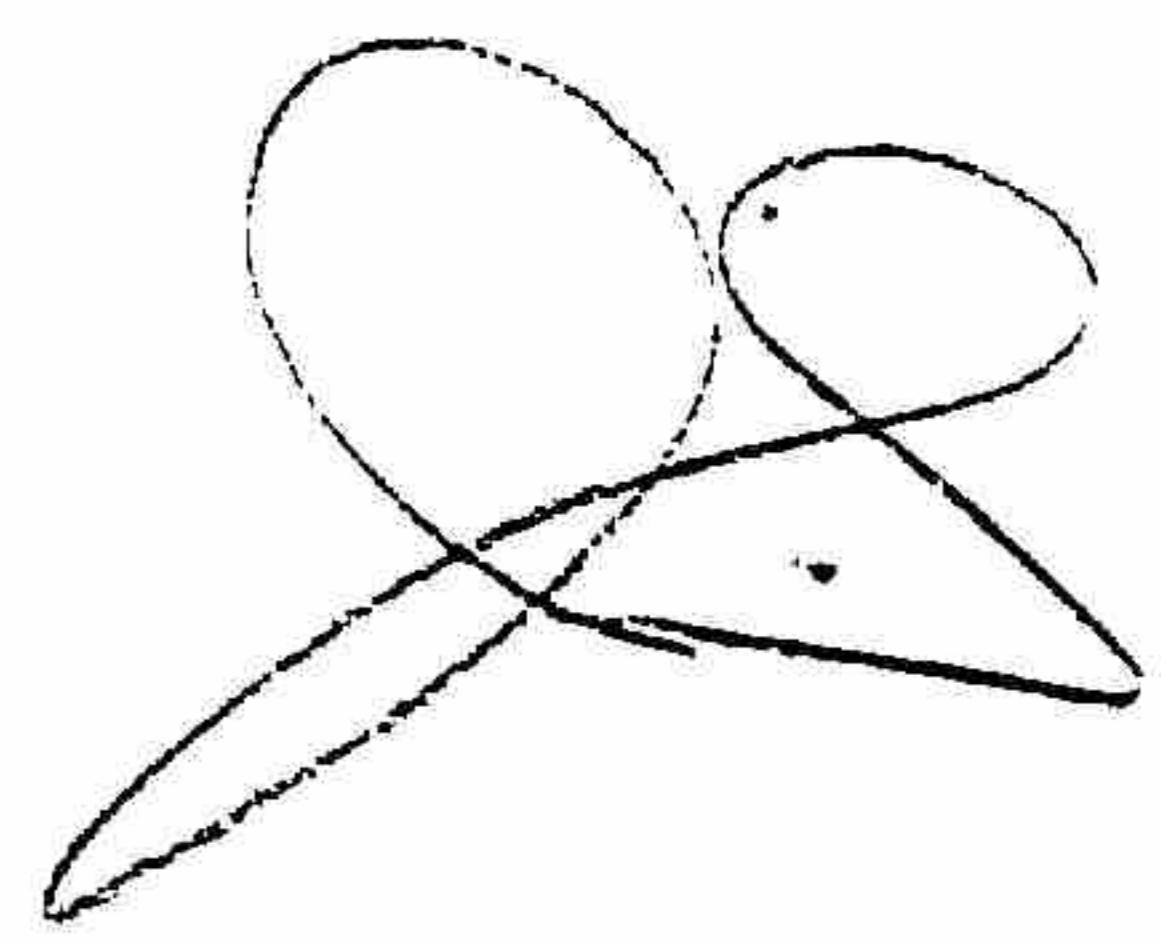
Thanks,

Stanley Chais

AMF00124056

BERNARD MADOFF
885 THIKO AVE
NYC NY

4/9/97



ATTN JO ANN SALA

I INCORRECTLY PUT THE LAMBETH
MONEY IN ON THE BRIGHTON CHECK, AND
RICE VERSA.

IT IS THEREFORE NECESSARY TO
TRANSFER \$745,033.50 FROM
THE BRIGHTON CO. ACCOUNT # 1-B0062-1
To

THE LAMBETH CO. ACCOUNT # 4-L002-1

Sorry for the confusion,
Stanley Chair

03-MAR-97 MON 21:15 Unicyle Corp.

Redacted

P.01

Bernard Madoff
885 Third Ave
NYC, NY

Mar 3, 1997

Ain Jo-Ann Sal

Kindly withdraw the following amounts and wire to City National Bank on Mar 31.

Brighton 3 million dollars CITYNAT 2 ✓

Lambeth 4 million dollars CITYNAT 1 ✓

Popham 3 million dollars CITYNAT 3 ✓

3.5
It is possible I may revise this up or down - but to the best of my current knowledge that will do it.

If for any reason you want to reach me by phone, the number is
Redacted

Redacted

I will be back in NYC next Monday, and will call you then

Shalom from the holy land
Stanley Chais

AMF00124058



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

*The Lambeth Co.
90. Stanley Chais*

Redacted

10002-10

3x Trade + Cust Agree.

*5/8 Spoke to Stanley
Chais*

Sending ~~us~~ the papers

*at call 6/8/98 right now.
Nick
Trading & meets
and options*

*3/31/95
Kroll will
call back
for copy*

Redacted

*the other do today
also*

3/31/95

BERNARD L. MADOFF

NEW ACCOUNT

ENTER SOCIAL SECURITY NO.

X

Redacted 7582

ACCT. NO.
ASSIGNED

NO.

T C RR

Mrs.
Mr.
Miss

Lambeth Co.

X NA
X STA
X CITY

TEL.
NUMBER X

Redacted

TEL.
NUMBER X

Redacted

REG. REP.

Margin Agreement

Joint Agreement

Corporate Account Form

Date Sent to Client

Co-Partnership Form
Mail Waiver Form
Multiple A/C Form

Date Sent to Client

AMF00124060

We deem the questions contained in this section to be required by the "Know Your Customer" Rule of the New York Stock Exchange, and, therefore, must be answered in full.

Residence

Redacted

Name of Employer

Retired (now)

(If housewife, must have name of husband's employer)

Address

Occupation

Retired

Bank Reference
and Address

City National Bank 400 No. Rodeo Dr.
Beverly Hills, Calif 90210

~~Other Brokerage Accts. with~~

~~Prob. Estimate of Client's Net Worth~~

Is Client Over 21 Years of Age? Yes No

How Long Have
You Known Client

Client is a Citizen of *USA*

Client
Introduced by

Approved by

AMF00124061



TELEPHONE (212) 825-3910

WATS (800) 221-2242

TELEX 235130

110 Wall Street, New York, N.Y. 10005

Congress has mandated that all interest and dividend payors including Banks, corporations and funds must withhold 10% of all dividends or interest paid UNLESS you complete and return the form at the bottom of this page prior to January 1, 1984.

Important New Tax Information

"Under the Federal income tax law, you are subject to certain penalties as well as withholding of tax at a 20% rate if you have not provided us with your correct social security number or other taxpayer identification number. Please read this notice carefully.

You (as a payee) are required by law to provide us (as payor) with your correct taxpayer identification number. If you are an individual, your taxpayer identification is your social security number. If you have not provided us with your correct taxpayer identification number, you may be subject to a \$50 penalty imposed by the Internal Revenue Service. In addition, dividend payments that we make to you may be subject to backup withholding starting on January 1, 1984.

Backup withholding is different from the 10% withholding on interest and dividends that was repealed in 1983. If backup withholding applies, a payor is required to withhold 20% of dividend payments made to you. Backup withholding is not an additional tax. Rather, the tax liability of persons subject to backup withholding will be reduced by the amount of tax withheld. If withholding results in an overpayment of taxes, a refund may be obtained.

Enclosed is a postage-prepaid reply envelope in which you may return the enclosed form to furnish us your correct name and taxpayer identification number. Please sign the form and return it to us."

Even if you have already provided this information it is required by the IRS that all information requested below be provided again.

Thank you for your cooperation.

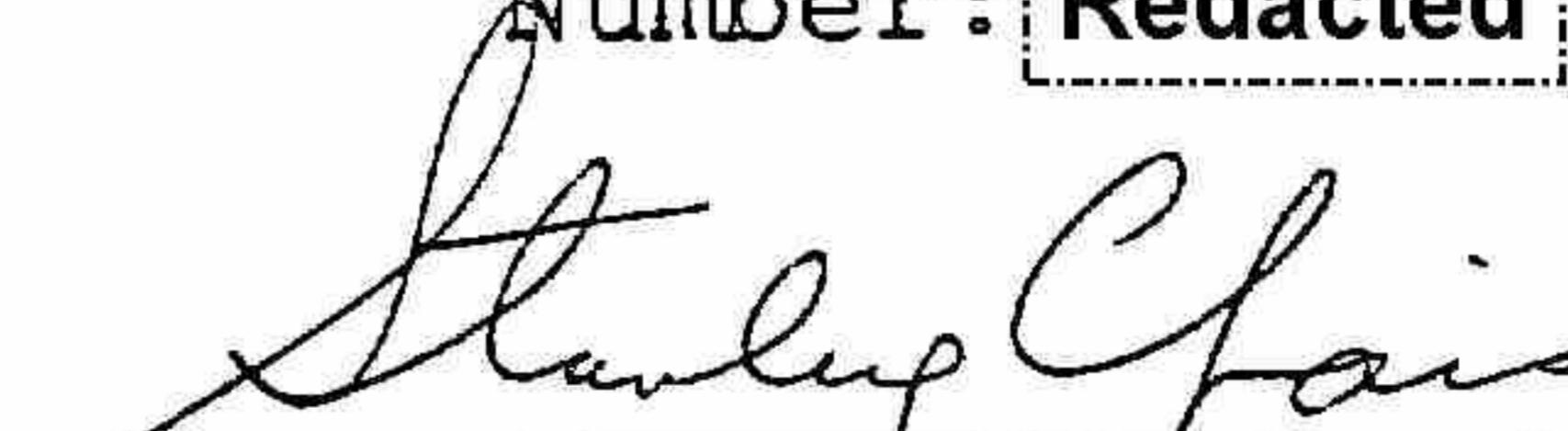
Corporations are exempt from this requirement and should not return this form.

Substitute Internal Revenue Service Form W-9

1-01201

Taxpayer Identification
Number: Redacted 7582

THE LAMBETH CO
C/O STANLEY CHAIS


"Under penalties of perjury, I certify
that the number shown on this form is
my correct Taxpayer Identification Number"

Please fill in your name, address, taxpayer identification number and sign above.